

A RESOLUTION
2005-04-02

AUTHORIZING THE EXECUTION OF A NON-BINDING MEMORANDUM OF UNDERSTANDING ("MOU") RECOGNIZING THE DEFENSE TRANSFORMATION INSTITUTE ("DTI") AS A NOT-FOR-PROFIT ENTITY ESTABLISHED FOR THE PURPOSE OF LEVERAGING AVAILABLE ASSETS AT LOCAL ACTIVE MILITARY INSTALLATIONS TO CREATE ECONOMIC VALUE FOR THE MILITARY AND CITY.

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WHEREAS, the City recognizes the military's contribution to the economy of San Antonio with an estimated 89,000 jobs at the three active military bases, KellyUSA, and Brooks City-Base and an annual economic impact to the City of approximately five billion dollars (\$5,000,000,000.00); and

WHEREAS, in its efforts to preserve the military's presence and to prepare for the Base Realignment and Closure Commission of 2005, the City is seeking to assist local military installations to become more cost efficient; and

WHEREAS, the Defense Transformation Institute (the "DTI") is a not-for-profit entity established for the purpose of leveraging available assets at military installations to create economic value for the military and City thereby enhancing the military value of local military missions, reducing the military installation's support cost, and facilitating economic development opportunities on and around military installations; and

WHEREAS, the Board of Managers of DTI have requested that the City enter into a Memorandum of Understanding (the "MOU") recognizing DTI in its pursuit and implementation of partnership agreements with the military and other like entities, such as the Brooks Development Authority and Greater Kelly Development Authority and encouraging City staff to utilize DTI as an intermediary to plan and implement partnership agreements between the City and the military; and

WHEREAS, the MOU would serve as an instrument for the City in its continued efforts to retain military missions in San Antonio and attract new military missions when possible; **NOW THEREFORE:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City hereby recognizes the Defense Transformation Institute (the "DTI") as a not-for-profit, single member, limited liability company that serves as the primary intermediary for the leveraging of military assets at active military installations in San Antonio.

SECTION 2. The Interim City Manager or his designee is hereby authorize to execute a non-binding Memorandum of Understand with DTI recognizing DTI's efforts to work with local military installations and partnering with the military and other like entities to enhance the

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military value of local military missions, reduce the military's installation support costs, and facilitate economic development opportunities on and around military installations. A copy of the MOU in substantially its final form is attached and made a part of this Resolution as Exhibit A.

SECTION 3. This Resolution shall become effective ten days following its passage.

PASSED AND APPROVED this 21st day of JANUARY 2005.



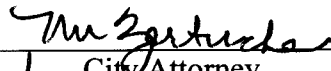
M A Y O R
EDWARD D. GARZA

ATTEST:



City Clerk

APPROVED AS TO FORM: _____



for City Attorney

Agenda Voting Results

Name: 43.

Date: 01/21/05

Time: 02:04:33 AM

Vote Type: Multiple selection

Description: A Resolution authorizing the execution of a non-binding Memorandum of Understanding recognizing the Defense Transformation Institute ("DTI") as a not-for-profit entity established for the purpose of leveraging available assets at local active military installations to create economic value for the military and city. [Presented by Ramiro A. Cavazos, Director, Economic Development; Jelynnne LeBlanc Burley, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5	Not present			
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHRISTOPHER "CHIP" HAAS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		